# FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

# COMMITTEE OF THE WHOLE AGENDA

February 12, 2019 • 7 p.m.

The Fleetwood Area School District, in partnership with families and community, is committed to excellence in providing the educational resources and opportunities which empower all students to become life-long learners and responsible citizens in a dynamic global environment.

"Few things can help an individual more than to place responsibility on him, and to let him know that you trust him."

- Booker T. Washington



**Presentation**
**Public Hearing - Elementary Consolidation**

**CALL TO ORDER**

Comments from community members will be entertained at the end of the meeting and will be limited to three minutes per speaker.

**A. UNFINISHED BUSINESS**

**B. INSTRUCTIONAL PROGRAM**

**C. PERSONNEL**

1. Recommend approval of the following personnel actions:

**Assignments**

**Co-Curricular**

- Thomas Drew Toucher, Middle School Assistant Track Coach, effective 2/20/2019 at an annual salary of $1,093

**Retirement**

- Cindi Levengood, RE Special Education effective 7/31/2019
- AnnMarie Neubert, HS School Counselor effective 6/13/2019
- Charles Ebersole, Music Teacher/Band Director effective 7/1/2019

**Resignations**

- Ryan Eppihimer, Middle School Assistant Baseball Coach, effective 1/14/2019
- Chaydeanne Brunner, High School Assistant Track Coach, effective 1/17/2019

**Leave Requests**

- Joan Perkins, Willow Creek Clerical Aide, FMLA Qualifying Leave from 2/27/2019 return pending doctor's release

**Volunteers**

**Building**

- Tracy Conley
- Dominick Farina
- Jared Mengle

**D. BOARD POLICY**

- # 808 – Food Service (2nd reading)
- # 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors (2nd reading) New Policy

**E. BUSINESS AND FINANCE**

1. Recommend approval of the 2019-20 preliminary budget in the amount of $47,725,803 and recommend submission of the required PDE form 2028 to the Department of Education.
2. Recommend exoneration of the elected tax collectors from any further attempt to collect unpaid real estate bills for the 2018 year as presented.
3. Recommend approval of the Berks County Intermediate Unit's mandated services budget in the amount of $1,761,796.00 for the 2019-20 fiscal year. (Fleetwood's portion = $29,793.56.00, no increase over the 2018.2019 budget.)
4. Recommend approval of the Berks County Safety & Security Consortium Services through the BCIU for the 2019-20 School year at the cost of $5,000.00.
5. Recommend approval of the spring athletic salaries.
6. Recommend approval of a contract with Berkshire Systems Group, Inc. to install access control systems for exterior doors at Andrew Maier Elementary at a cost of $20,550.00.
7. Recommend approval of a contract with Transfinder to provide efficiency routing services for the 2019-2020 school year at a cost of $13,200.00.
8. Recommend approval of contract with APP-Techs for upgrades and installation of additional district-wide cameras and software at a cost of $25,000.00 (to be covered by the Act 44 grant).

**F. MISCELLANEOUS**

1. Recommend approval of the 2019-20 district school calendar.

**G. DISCUSSION**

**H. USE OF SCHOOL FACILITIES**

1. Recommend approval of the following requests for use of facilities:

***Use of School Facilities to be Billed:***

- High School Auditorium, by Dance Dynamics for Rehearsals/Performances, 6/13,14,15/2019, at a fee of $590.00.
- High School Auxiliary Gymnasium, by Fleetwood Area Baseball Assoc. for indoor practices, 2/16/2019, 3/2,6,13/2019, at a fee of $104.00.
- High School Coaches Room, by Fleetwood Area Baseball Assoc. for coaches meeting, 3/6,13/2019, at a fee of $7.50.

**I. COMMUNICATIONS**

- BCIU NewsLink, 1.17.19
- BCIU Legislative Update, 1.17.19
- BCIU What Happened, 1.17.2019
- District Enrollment, 2.1.19
- Richmond Elementary Calendar of Events, 2.19

**J. COMMENTS FROM THE COMMUNITY**

**K. ADJOURNMENT**

**EXECUTIVE SESSION - Personnel**